

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, April 18, 2016

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Entrup, Bergman, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Bauer. 1.

Ald. Holbrook moved Ald. Bauer be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held April 11, 2016 were approved, as printed, on a motion of Ald. Holbrook. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following:

PETITIONS

By 3rd Annual Grace Race requesting permission to have a 5K run/1 mile walk on September 10th starting at 9:00 a.m. The race will start at John Wood Community Colleges north exit then through the subdivisions of Quail Creek, Hamilton Lane, Edinburgh Dr, Newcastle and Tuscany Dr. to Harrison. Go east to 48th street back to John Wood College. Auxiliary Police are needed and barricades/cones are requested along route.

Ald. Lepper moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Advocacy Network of Children requesting permission to have a rain date of April 25th to hold their 2nd annual "Koins for Kids" scheduled April 18th at 18th & State which was passed by City Council at the February 16th council meeting

Ald. Sassen moved to table the petition since the weather held and the original date worked out. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of January, 2016 in the amount of \$714,123.65 was ordered received and filed on a motion of Ald. Farha. Motion carried.

HOME RULE SALES TAX REPORT

The report of the city's 1-1/2% home rule sales tax collected for the month of January, 2016 in the amount of \$678,625.57 was ordered received and filed on a motion of Ald. Farha. Motion carried.

MAYOR'S APPOINTMENTS

By Mayor Kyle A. Moore making the appointment of Dr. Jodi Markle to the Animal Control Commission and reappointments of Sally Westerhoff, Fred Nothold and Jenna Lannerd to the Animal Control Commission.

Ald. Sassen moved the appointments be confirmed. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is in the process of implementing a mandated Long Term Control Plan (LTCP) for the elimination of combined sewer overflow (CSO) to assure that the City of Quincy is not in violation of the water quality standards of the Clean Water Act during high flow events; and,

WHEREAS, to satisfy the requirements of the Environmental Protection Agency (EPA) the City of Quincy must submit a comprehensive Long Term Control Plan (LTCP) that demonstrates a minimum of eighty-five percent recapture of combined sewage; and,

WHEREAS, the EPA has given the City of Quincy a deadline to submit it LTCP to both the Federal and State EPA; and,

WHEREAS, the engineering and consulting firm of Crawford, Tilly and Murphy of Springfield, Illinois has submitted a proposal to provide the necessary professional services required for the development of this LTCP; and,

WHEREAS, funds for this professional service will be allocated in the 2016/2017 fiscal year budget; now,

THEREFORE IT BE RESOLVED, that the Director of Utilities and Engineering and Utilities Committee recommend to the Mayor and City Council that the normal bidding requirements be waived and that the City of Quincy accept the proposal from Crawford, Tilly and Murphy of Springfield, Illinois for an amount not to exceed \$500,000.00 and that the Mayor be authorized to execute all necessary contract documents.

Jeffrey Conte

Director of Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call the following vote resulted: Yeas: Ald. Lepper, VanCamp, Brink, Heinecke, Goehl, Entrup, Bergman, Holbrook. 8. Nays: Ald. Farha, Sassen, Rein, Havermale. 4. Abstain: Ald. Holtschlag. 1. Absent: Ald. Bauer. 1. Motion carried.

RESOLUTION

WHEREAS, the Internal Revenue Code of 1986 provides that the amount of private activity bonds which may be issued by the City of Quincy ("City") as a constitutional home rule unit is equal to its population multiplied by \$100.00; and

WHEREAS, the Illinois Private Activity Bond Allocation Act (30 ILCS 345/1 et seq.) provides, among other things, that the corporate authorities of any home rule unit may reallocate to a state agency any portion of its unused allocation of volume cap; and

WHEREAS, the City of Quincy has available year 2016 Volume Cap and desires to utilize this cap in cooperation with the Western Illinois Economic Development Authority ("WIEDA") to support the projects that will create jobs and expand the City's tax base;

NOW, THEREFORE, be it ordained by the City Council of the City of Quincy, Illinois;

Section 1. Consent to Reallocate to WIEDA: The City hereby agrees to reallocate to the Western Illinois Economic Development Authority its 2016 private activity volume bonding cap in the amount of \$4,080,500. Said private activity volume bonding cap shall be used to support projects that will provide job opportunities and new investments.

Section 2. Letter of Agreement: The City Finance Director is hereby authorized to execute a letter of agreement with WIEDA consenting to such allocation on behalf of the City as authorized.

Section 3. Maintaining Records: The City Finance Director is hereby authorized to maintain such record of the allocation for the term of the bonds issued pursuant to such allocation.

Section 4. Notice: The Mayor shall provide notice of such allocation to the Office of the Governor.

Section 5. Effective Date: This Resolution shall be effective from and after its passage.

Passed this 18th day of April, 2016.

Ayes: 13 Nays: 0 Absent: 1

Approved this 19th day of April, 2016.

City of Quincy, an Illinois Municipal Corporation

By: Kyle Moore, Its Mayor

ATTEST:

Jenny Hayden, Its City Clerk

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is the owner and operator of the Quincy Regional Airport; and,

WHEREAS, the City of Quincy has entered into an agreement with the FAA and the State of Illinois Department of Transportation to realign Taxiway "D"; and,

WHEREAS, the contractor Laverdiere Construction Inc. will perform the construction work and Hanson Engineering will provide an on-site consulting engineer at total project cost of \$1,758,791; and,

WHEREAS, the city's matching funds contribution for this project totaling \$87,205 has been remitted to the State in October 2015; and

WHEREAS, the City of Quincy will act as the pass through for state and federal funds not allocated to the construction portion of the project which will total \$360,571.75 due as follows:

Hanson Engineering	\$ 345,628.75
State of Illinois	\$ 14,693.00
Illinois EPA	\$ 250.00
Total pass through	\$ 360,571.75; and,

WHEREAS, this project is scheduled to begin May 1, 2016; and

WHEREAS, the State of Illinois has begun to release funds to the City of Quincy; and

WHEREAS, invoices for this project will be sent to the City at various times for work completed and the invoices need to be paid in a timely manner to the appropriate vendors; and

NOW, THEREFORE BE IT RESOLVED, that the Aeronautics Committee, the Comptroller, and the Interim Transportation Director recommend to the Mayor and City Council that the Comptroller and Interim Transportation Director be authorized to pay pass through funding to Hanson Engineering, the State of Illinois, and Illinois EPA for this project.

Marty Stegeman

Interim Transportation Director

Ald. Heinecke moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy annually purchases materials for the maintenance of City streets and sidewalks funded by Motor Fuel Tax Funds (MFT) and City of Quincy Funds; and,

WHEREAS, the Department of Utilities and Engineering did seek sealed, competitive bids for the various materials required for annual street and sidewalk maintenance; and,

WHEREAS, the following bids were received:

Concrete

Bleigh Ready Mix	\$144,628.00
R.L. Brink Corporation	\$143,790.00
Engineer's Estimate	\$138,560.00

Patching Material

R.L. Brink Corporation	\$ 43,427.50
Diamond Construction Company	\$ 42,400.00
Engineer's Estimate	\$ 47,200.00

WHEREAS, the bids have been reviewed by the Director of Utilities and Engineering and he finds them to be acceptable; and,

WHEREAS, funding for these materials is available in the 2016/2017 Fiscal Year Budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Central Services Committee recommend to the Mayor and Quincy City Council that the low, responsible, qualified bid for each material, as listed above, be considered by the Mayor and City Council, subject to full approval from the Illinois Department of Transportation.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities and Engineering requested quotes for the purchase of materials needed for the relocation of an overflow pipe located at the City of Quincy Reservoir; and,

WHEREAS, the following quotes were received:

IMCO Utility Supply

Springfield, Illinois	\$4,162.00
-----------------------	------------

E. Best Plumbing & Heating	Quincy, Illinois
\$4,130.40	

HD Supply Waterworks, LTD	Washington,
Illinois	
\$3,417.26	

WHEREAS, the Director of Utilities and Engineering has reviewed these quotes and finds the low quote from HD Supply Waterworks, LTD of Washington, Illinois to be acceptable; and,

WHEREAS, funding for these items is available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Utilities Committee recommend to the Mayor and Quincy City Council that the low quote from HD Supply Waterworks, LTD of Washington, Illinois in the amount of \$3,417.26 be accepted.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Vacating A Street. (Vacate part of Delaware Street subject to the plat of vacation showing extension of the existing 30' wide ingress & egress easement northward to the south line of Ohio Street.)

Ald. Holtschlag moved the adoption of the ordinance, seconded by Ald. Heinecke and on a roll call each of the 13 Aldermen voted yea, with 1 absent, and the Mayor voted yea for a total of 14 yeas and 1 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (3201 Locust)

Requests to Speak

Written requests to speak under suspended rules by Glenn Bemis, 4116 Wismann Lane, Mike Troup, 1416 Maine, Todd Moore, Architechnics, 510 Maine, Shane Barnes, 1416 Maine, Joel Murphy, 1416 Maine, Raquel Piazza, 1416 Maine, Shelley Arns, 1812 NE Wilmar Ct., Eric Barnes, Klingner & Associates, 616 N. 24th, and Roy Webb, 1416 Maine, regarding the planned development at 3201 Locust.

Rules Suspended

Ald. Havermale moved the rules be suspended at this time to hear from the above individuals. Motion carried.

Glenn Bemis, 4116 Wismann Lane, presented points made to determine Planned Developments. He felt 30th & Locust was for industry and not a grade school. He asked the roll call vote be made on decisions that have been presented over the past weeks.

Shane Barnes, 1416 Maine, Director of Transportation for Quincy Public Schools, stated he had personally studied safety of the ADM site. He presented the following four points. (1) School traffic mingles with truck traffic; (2) Important to have loading and unloading areas off the street; (3) School traffic is 30 minutes in the morning from 8:00 to 8:30 a.m. and again in the afternoon from 3:00 p.m. to 3:30 p.m. and (4) Mandatory 20 mph speed limit in school zone and 4-way stop signs. With these facts in mind, he asked the City Council to pass the Plan Commission's recommendation and the wants of the Third Ward Aldermen.

Roy Webb, 1416 Maine, Superintendent of Schools, thanked the City Council for their concern about their kids, school, and education. He stated he looks forward to working with the City on other safety issues for a better quality of life for the kids.

Ald. Havermale moved the rules be resumed. Motion carried.

Ald. Havermale moved the adoption of the ordinance, seconded by Ald. Holbrook and on a roll call the following vote resulted: Yeas: Ald. Holtschlag, Goehl, Entrup, Holbrook, Havermale, Sassen, Rein, Lepper, VanCamp, Brink. 10. Nays: Ald. Heinecke, Bergman, Farha. 3. Absent: Ald. Bauer. 1.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Adopting The Annual Operating Budget For The City Of Quincy, Illinois, For The Fiscal Year Ending April 30, 2017.

Request to Speak

Written request to speak under suspended rules by Jeff Kerkhoff, 1221 Spruce, regarding the Annual Operating Budget.

Rules Suspended

Ald. Sassen moved the rules be suspended at this time to hear from the above individual. Motion carried.

Jeff Kerkhoff, 1221 Spruce, on analysis of the Annual Operating Budget for the City of Quincy, IL for the Fiscal Year ending April 30, 2017 and prior years plus related topics. Mr. Kerkhoff had a handout for the City Council.

Ald. Havermale moved the rules be resumed. Motion carried.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, April 18, 2016

	Transfers	Expenditures	Payroll 4/22/16
City Hall.....		1,953.61	37,332.50
Central Services.....	14,000.00		
Building Maintenance.....		5,000.16	
Legal Department		297.00	7,829.06
Fire and Police Comm.			598.08
IT Department.....		4,798.21	14,287.69
Police Department.....		4,619.10	225,531.87
Fire Department		5,644.65	155,952.99
Engineering.....		72.61	14,150.32
Eng-Amtrak Station		109.61	
Eng-Landfill.....		26.69	
Eng-Pkg Lot Maint.		607.67	
Eng-Street Lights & Signs		30,424.41	
GENERAL FUND SUBTOTAL.....	14,000.00	53,553.72	455,682.51
Planning and Devel.....		1,360.30	20,239.37
911 System.....		1,468.06	37,656.38
911 Surcharge Fund.....		28,150.45	
Traffic Signal Fund.....		2,062.00	
Transit Fund.....		8,894.31	34,404.47
Capital Projects Fund.....		142,830.00	
Special Capital Funds		534.44	
Special Tax Alloc - TIF #2.....		320.00	
Water Fund		87,408.70	48,767.69
Sewer Fund		145,318.88	16,016.80
Quincy Regional Airport Fund.....		470.52	3,310.05
Municipal Dock		366.61	
Regional Training Facility		1,685.95	
Central Garage		4,216.53	7,753.74
Central Services Fund.....		20,000.66	26,733.06
Self Insurance		4,761.77	3,499.59
Health Insurance Fund.....		508,374.49	
Bridge Lighting Fund		161.31	
BANK 01 TOTALS	14,000.00	1,011,938.70	654,063.66
Motor Fuel Tax		6,037.25	
ALL FUNDS TOTALS	14,000.00	1,017,975.95	654,063.66

Michael Farha
Jennifer Lepper
Anthony E. Sassen
Jack Holtschlag
Paul Havermale
Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

REQUEST TO SPEAK

Written request to speak under suspended rules by Nathan Pool, Quincy Firefighter Union President Local 63, to offer points on the Automatic Mutual Aid Response Agreement between the Quincy Fire Department and the Tri-Township Fire Protection District.

Rules Suspended

Ald. Havermale moved the rules be suspended at this time to hear from the above individual. Motion carried.

Nathan Pool, 6825 Horseshoe Court South, Quincy Firefighter Union President Local 63, spoke on the Automatic

Mutual Aid Response Agreement between QFD and Tri-Township Fire Protect District. He had a handout showing the Fire Districts for Quincy. There are risks and rewards sending the QF trucks outside of the city limits. The TTFD Response Benefit to the city is out on the east end, delayed response due to Station 6 closure, Engine 4 would have a delay, Engine 5 on south end of town and Engine 3 covers a huge area and is the only fire station east of 12th Street. They would have a large area uncovered if the Automatic Mutual Aid Agreement goes through. They would urge the reopening of Station 6 especially if City Council decides to go with the Automatic Mutual Aid Response Agreement.

Ald. Havermale moved the rules be resumed. Motion carried.

MOTIONS

Ald. Havermale moved to allow a dumpster on city right-of-way at 2505 Maine starting 4/19/16 for two weeks. Motion carried.

Ald. Havermale moved to have the Comptroller draft a budget with funding options to open Station 6. Motion carried.

Ald. Lepper moved to close the divergence of Fox Run West and Fox Run East, by the in-ground Swimming pool just off Harrison Street and the T-intersection of Fox Run West and 30th Street for a Block Party on Friday April 29th. Barricades needed. Motion carried.

Ald. Lepper moved for a block party on April 29th on Woodland Trail from 46th Street to Quail Creek from 4:00 p.m. to 11:00 p.m. Barricades are needed. Motion carried.

Ald. Brink referred to the Traffic Commission to study the parking intersection at 10th and Jackson. Motion carried.

Ald. Holtschlag referred to the Street Lights/Right-Of-Way Committee the street light that is out between 8th and 9th on the south side of Ohio. Motion carried.

Ald. Holtschlag moved to allow a dumpster on city right-of-way at 644 Maine with the dumpster being removed by the weekend. Motion carried.

The City Council adjourned at 8:14 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk